



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: July 15, 2013
Time: 4:30 p.m.
Place: Council Chambers
File: 0550.02

1. Call to Order and Opening Prayer

2. Adoption of Agenda

3. Minutes

- (a) Minutes of the Regular Council Meeting held on June 17, 2013
- (b) Minutes of the Committee of the Whole Meeting held on June 17, 2013
- (c) Minutes of the Special Council Meeting held on July 8, 2013

4. Delegations and/or Presentations

- (a) Michelle Wagner, TransCanada Community Relations Advisor, re: Proposed North Montney Pipeline project
- (b) Brenda Maisey, Chetwynd Community Arts Council, re: Grant approval

5. Bylaws

- (a) "District of Chetwynd Business Licensing and Regulation Amendment Bylaw No. 985, 2013" requires RECONSIDERATION and ADOPTION

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Nichols
- (b) Community Improvements Committee Report – Councillor Vezina
- (c) Finance Strategy Committee Report – Councillor Nicholson
- (d) Health Services Committee Report – Councillor Pfanner
- (e) Public Works Committee Report – Councillor Brownlee
- (f) Water & Sewer Task Group Report – Councillor Weisgerber
- (g) Mayor's Report

Vision Statement

Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment

7. Correspondence – Discussion

- (a) Email from Lisa Payne, Project Assessment Officer, Environmental Assessment Office, dated June 21, 2013, re: Two-day workshop on EAO's new Guideline for the Selection of Valued Components and Assessment of Potential Effects, Prince George, BC, July 23 & 24, 2013.
- (b) Union of British Columbia Municipalities re: Registration for 2013 UBCM Convention, Vancouver, BC, September 16, 17, 18, 19 & 20, 2013
- (c) Email from Rachel Shaw, Project Assessment Manager, Environmental Assessment Office, dated July 3, 2013, re: Invitation to participate in Environmental Assessment as a member of the working group.
- (d) Letter from District of Tumbler Ridge, dated June 7, 2013, re: Invitation to participate in the Grizfest Music Festival Annual Parade, Tumbler Ridge, BC, August 3, 2013.
- (e) Letter from Rotary Club of Dawson Creek, re: Invitation to participate in the Annual Fall Fair Parade, Dawson Creek, BC, August 9, 2013.
- (f) Shirley Nahulak and Russell Walter PRRD ALR Exclusion Application No. 78/2012, re: Request for letter of support
- (g) Email from Vanderhoof Organizing Committee re: Registration for Minerals North 2014 Tradeshow, Vanderhoof, BC, May 21-23, 2013.
- (h) Letter from Northern BC Tourism Association re: 2013 Northern BC Tourism Association AGM and Conference, Fort St. John, October 3, 2013.

8. Correspondence – Information

- (a) Letter from Sander Rose Bone Grindle, dated May 24, 2013, re: Audit
- (b) Letter from Ombudsperson, Province of British Columbia, dated June 25, 2013, re: 2012-2013 Annual Report
- (c) Emails from the Union of British Columbia Municipalities, dated June 19 and July 3, 2013, re: The Compass: News and Information from UBCM
- (d) Email from Community, Sport and Cultural Development, dated July 4, 2013, re: eNewsletter
- (e) Email from BC Environmental Assessment Office, dated June 24, 2013, re: Cardero Coal Ltd. Carbon Creek Project
- (f) Email from City of North Vancouver, dated June 18, 2013, re: City of North Vancouver Resolution of June 10, 2013 re Support of a Genetically Engineered Free Zone in the City of North Vancouver
- (g) Letter from BC Environmental Assessment Office, dated June 6, 2013, re: Prince Rupert Gas Transmission Project
- (h) Email from Prince Rupert Gas, dated June 18, 2013, re: Prince Rupert Gas Transmission Project Activity Update
- (i) Community Update Brochure from Glencore re: Sukunka Project

- (j) Email from Resources North Association, dated June 24, 2013, re: Announcement re changes to Board of Directors and Executive Committee
- (k) Northern Health News Release, re: Provincial expansion, international exposure for NH population health initiatives
- (l) NCLGA Connector Newsletter No. 118, dated June 2013
- (m) Thank you letter from Chetwynd Youth Soccer Association, dated June 22, 2013, re: Donation
- (n) Peace River Regional District Newsletters, dated June 13 & June 28, 2013
- (o) Emails from the Federation of Canadian Municipalities, dated June 14, June 21 and June 28, 2013, re: FCM News
- (p) Email from the Federation of Canadian Municipalities, dated July 2, 2013, re: FCM's 2013 Annual Conference videos, presentations, photos and more
- (q) Email from the Federation of Canadian Municipalities, dated July 9, 2013, re: FCM President's Corner

9. Correspondence – Information Items I-1 – I-60

10. Reports – Discussion

- (a) Adoption of Boulevard Walkway and Beautification Plan [*Economic Development*]
- (b) Adoption of Social Media Policy [*Administration*]

11. Reports – Information

- (a) June Accounts Payable Cheque List [*Finance*]
- (b) Tax Collections [*Finance*]

12. New Business

13. Public Question Period

14. Adjournment